

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of **CIRCUIT MANagements LTD.** (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the Professional Club, 12 Kitchener Street, Auckland 1, on Monday, the 28th day of November 1977, at 10.15 o'clock in the forenoon, or as soon thereafter as the meeting of creditors of Circuit Developments Ltd., (in liquidation) called for 10 o'clock in the forenoon on the same day and at the same place shall have concluded.

*Agenda*

1. To lay before the meeting the liquidator's account of the winding up during the preceding year.
2. General.

Dated this 10th day of November 1977.

P. R. LOMAS, Official Assignee, Official Liquidator.  
4756

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of **CIRCUIT DEVELOPMENTS LTD.** (in liquidation):

TAKE notice that a meeting of creditors in the above matter will be held at the Professional Club, 12 Kitchener Street, Auckland 1, on Monday, the 28th day of November 1977, at 10 o'clock in the forenoon.

*Agenda*

1. To lay before the meeting the liquidator's account of the winding up during the preceding year.
2. General.

Dated this 10th day of November 1977.

P. R. LOMAS, Official Assignee, Official Liquidator.  
4754

## NOTICE OF MEETING

IN the matter of the Companies Act 1955, and in the matter of **CIRCUIT MANagements LTD.** (in liquidation):

TAKE notice that a meeting of contributories in the above matter will be held at the Professional Club, 12 Kitchener Street, Auckland 1, on Monday, the 28th day of November 1977, at 11.15 o'clock in the forenoon or as soon thereafter as the meeting of contributories of Circuit Developments Ltd., (in liquidation) called for 11 o'clock in the forenoon on the same day and at the same place shall have concluded.

*Agenda*

1. To lay before the meeting the liquidator's account of the winding up during the preceding year.
2. General.

Dated this 10th day of November 1977.

P. R. LOMAS, Official Assignee, Official Liquidator.  
4757

IN the matter of the Companies Act 1955, and in the matter of **HOLT ENTERPRISES LIMITED**, a public company duly incorporated in New Zealand and having its registered office at 129 Rangitikei Street, Palmerston North:

NOTICE is hereby given that, on the 7th day of November 1977, Holt Enterprises Ltd., a duly incorporated company having its registered office at Palmerston North, registered with the Registrar of Companies at Wellington a sealed copy of an Order of the Supreme Court of New Zealand, confirming a special resolution passed by Holt Enterprises Ltd., on the 30th day of September 1977, authorising distribution of the sum of twenty thousand dollars (\$20,000) standing to the credit of the share premium account in the books of Holt Enterprises Ltd.

Dated this 10th day of November 1977.

Holt Enterprises Ltd., per:

J. M. WATTS, Secretary.

4725

## NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

PURSUANT TO SECTION 269

IN the matter of the Companies Act 1955, and in the matter of **R. A. NICOLAS & CO. LTD.:**

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, held on the 7th day of November 1977, the following special resolution was passed: That the company be wound up voluntarily.

A declaration of solvency was filed by the directors of the company before the meeting.

Dated this 9th day of November 1977.

D. S. MILLAR, Liquidator.

4710

## NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of **R. A. NICOLAS & CO. LTD.** (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of R. A. Nicolas & Co. Ltd., which is being wound up voluntarily, does hereby fix the 12th day of December 1977 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 9th day of November 1977.

D. S. MILLAR, Liquidator.

*Address of liquidator:* Care of Gregory & Millar, Chartered Accountants, P.O. Box 1122, Auckland.

4711

## ENGINEERS AND MERCHANTS (1969) LTD.

IN LIQUIDATION

*Notice of Meeting of Creditors*

IN the matter of the Companies Act 1955, and in the matter of **ENGINEERS AND MERCHANTS (1969) LTD.** (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 8th day of November 1977, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held in Room 214, Second Floor, T. & G. Building, Wellesley Street West, Auckland 1, on Friday, the 18th day of November 1977, at 3.15 p.m.

*Business:*

1. Consideration of a statement of position of the company's affairs and list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of committee of inspection, if thought fit.

Dated this 8th day of November 1977.

R. GRANT, Director.

4723

## ENGINEERS AND MERCHANTS (1969) LTD.

IN LIQUIDATION

*Notice of Resolution for Voluntary Winding Up*

IN the matter of the Companies Act 1955, and in the matter of **ENGINEERS AND MERCHANTS (1969) LTD.** (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company, on the 8th day of November 1977, the following extraordinary resolution was passed by the company, namely:

1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

2. That Keith Samuel Crawshaw, company manager of Auckland, be and is hereby nominated as liquidator of the company.

Dated at Auckland this 8th day of November 1977.

R. GRANT, Director.

4724